

BETHEL HOUSING AUTHORITY

25 REYNOLDS RIDGE

BETHEL, CT. 06801

REGULAR MEETING AGENDA- REVISED

WEDNESDAY AUGUST 12, 2015

4:00 PM

ROLL CALL

CITIZENS INPUT

PHINEAS PARK

MINUTES OF JULY 8, 2015

AUTHORIZATION TO PAY BILLS OF AUGUST 12, 2015

EXECUTIVE DIRECTOR'S REPORT

1. VACANCIES AND WAITLIST ACTIVITIES
2. STATUS ON COURT ACTION
3. LEASE NOTIFICATION NO SMOKING

TREASURER'S REPORT JUNE 2015 AND JULY 2015

UNFINISHED BUSINESS

NEW BUSINESS

4. AUTHORIZE PAYMENT TO MAKE PERIODIC PAYMENT TO WOOD WORKS CONSTRUCTION, INC. FOR REHAB OF UNIT 12-NO- 005
5. ADOPT A RESOLUTION TO AMEND CONTRACT WITH WOOD WORKS CONSTRUCTION FOR THE REHAB OF UNIT 21- NO-006
6. REVIEW AND ACCEPTANCE OF SEMI-ANNUAL FINANCIAL STATEMENTS FOR PROJECTS E-133 AND PROJECT E-166 NO- 007
7. AUTHORIZATION TO PURCHASE STORAGE SHED FROM THE BARN YARD NO- 008
8. ADOPT A RESOLUTION TO INCREASE THE BASE RENTS FOR PROJECT E-166 REYNOLDS RIDGE NO- 009
9. AUTHORIZATION FOR APPROVAL OF REASONABLE ACCOMMODATIONS REQUESTS FOR UNITS 11 AND 66 – NO.010
- 10.ADOPT A RESOLUTION TO AMEND CONTRACT WITH BETHEL VISITING NURSE ASSOCIATION NO-011
11. EXECUTIVE SESSION- PERSONNEL ISSUES/EXECUTIVE DIRECTOR

ADJOURNMENT

RECEIVED

2015 AUG 11 A 9:47

TOWN OF BETHEL
TOWN CLERK